



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: February 6, 2014

PRESENT: W. Choi, T. Dark, G. Fernando, S. Herrera, P. Ivory, I. Kim, A. Raj, D. Schaeffer, A. Sonnenschein, S. Ulanoff

EXCUSED: P. LaPolt, C. Liu

ABSENT:

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
None.
3. Intent to Raise Questions
None.
4. Approval of Agenda
It was m/s/p to approve the agenda.
5. Approval of Minutes
It was m/s/p to approve the minutes of January 30, 2014.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Accessible Instructional Materials (FPC 13-4)
m/s/p FPC 13-4.3
Discussion was held re appendix U (FPC 13-4.4)
9. The Student Opinion Survey on Instruction (FPC 13-9)
No discussion due to lack of time.
10. Electronic Working Personnel Action Files
No discussion due to lack of time.
11. The Institutional Review Board – Human Subjects (FPC 13-10)
No discussion due to lack of time.
12. Student Opinion Surveys for Extended Education Courses
No discussion due to lack of time.
13. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion due to lack of time.
14. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion due to lack of time.
15. Evaluation of Faculty in Interdisciplinary Programs
No discussion due to lack of time.
16. Assistant and Associate Deans
No discussion due to lack of time.
17. Content of Student Opinion Surveys
No discussion due to lack of time.
18. Adjournment
It was m/s/p to adjourn at 1:40 p.m.